

**DRAFT**



**Serra High School Foundation, Inc. General Board Meeting Minutes**

September 5, 2012

**Serra Foundation Mission Statement**

Improve the future quality of life in our community through enhancing academic and athletic programs at Serra High School

**Serra Foundation Website:** [www.serrafoundation.org](http://www.serrafoundation.org)

**Present:** Beckie Ryan, Mike Jimenez, Robert Wright, Kristin Akanewich, Jeff Thomas, Jonn Pisapia, Brenda Hayward, Chris Hazeltine, Sandra Hazeltine, LeighAnn Peeleman, Debbie Skvarna, Allison Tenenbaum, Peter Inman, Heidi Inman, Leo Hurtado, Ross Willey, Cindy Willey, Rose Como

**I. Call to order:** Beckie Ryan presided over the meeting calling the meeting to order at 6:32 p.m.

**II. Introductions around the room**

**III. Old Business**

**a. Presentation of Minutes:** Minutes of the August 1, 2012 Board meeting were presented by e-mail. Leo Hurtado moved to approve the minutes as presented. Allison Tenenbaum seconded the motion and the minutes were approved unanimously as written.

**b. Treasurer's report:** Cindy Willey presented the Treasurer's reports through August 31, 2012.

- Cash on Hand Report was presented –
  - a) \$9,500 membership deposit
  - b) \$3,000 from the Snack Bar so far
  - c) \$15,000 to be paid out for Spring Grants
  - d) Serra Aquatics Booster Club – donations for boys' water polo included under restricted funds
  - e) Looking into procedure for obtaining money donated to the Foundation through Pay Pal account
- A Profit and Loss report was also presented.
- Balance Sheet with Previous Year Comparison presented.

**c. Principal/Site Representative reports - Mike Jimenez/Jeff Thomas/Jonn Pisapia**

- **Mike Jimenez –**
  - a) School opening going well.
  - b) Test scores have increased.
  - c) Open House – September 19<sup>th</sup>.
  - d) SSC – one more member needed. 6 – 8 meetings per year.
  - e) Tierra Cluster Council – 1<sup>st</sup> Monday of the month.
- **Jeff Thomas –**
  - a) Star Results – test scores are dead center. 7 high schools above our score and 7 high schools below our score. Increased scores in more than half the categories. Decreased scores in a few areas.
  - b) API scores – approximately a 10 point growth

- c) PSAT – mandatory for 10<sup>th</sup> graders; 11<sup>th</sup> graders have the option to take the test; 9<sup>th</sup> graders must pay \$14 or \$15 to take the test
- d) Enrollment is down – about 150 students.
- e) November ballot initiatives – VOTE! Information link on Serra’s website. Both initiatives must pass not just one.
- f) WIT – 2 days per week
- g) School Calendar (as of now – may change if initiatives do not pass):
  - a. June 11, 2013 – last day of school
  - b. June 10, 2013 – graduation at USD
- **Jonn Pisapia –**
  - a) Fall sports meeting for parents has been held. Looking at changing the agenda for winter sports’ meeting.
  - b) All fall sports are up and running.
  - c) The girls’ basketball banner bill will be coming to the Foundation.
  - d) Boys’ soccer patch is up.
  - e) Benches – 4 at the field. A plaque will be ordered for the one donated by the Class of 2011.
  - f) Track – 2 cross over mats coming soon.
  - g) Pop ups – need better artwork for the Serra Foundation logo. Conquistador artwork is fine. Jonn will make room to store the pop ups when not being used.

**d. President’s report – Beckie Ryan**

- **Board Openings**
  - a. **Park and Rec.** – Chris Hazeltine and Mike Lemm
    - Meet every other month to represent Serra on the joint use field
  - b. **Alumni Liaison – needed**
  - c. **Website** – Heidi Inman
  - d. **Inman Initiatives** – Heidi Inman
    - 1) **eScrip**
    - 2) **Amazon** – through the Serra website
- 2. **Tierra Times articles** – to publicize Serra events
- 3. **Welcome Back Funding** – PTO hosts the lunch and the Foundation contributes to the lunch funding.

**e. Grant Committee – Leo Hurtado**

- Meeting with Pat Brennan to pass over the Grant Committee records.

**f. Campus Improvement Committee – Rob Wright**

- a) A motion was made by Beckie Ryan and seconded by Peter Inman for Rob to get a bid to paint the corner at Santo Road and Tierrasanta Blvd.
- b) It was decided to table getting bids for ordering a sign/statue of Conquistador/fountain for the front of the school (concourse in front of the office)

**g. Plaque Project – Allison Tenenbaum**

- 9 tiles will be ordered with the Foundation symbol to balance the Legacy wall

- Need a minimum of 5 tiles to place an order
- Allison would like to place two orders this school year.

**h. Snack Bar – Kristin Akanewich**

- Groups that worked snack bar:
  - a) Scrimmage – football and band
  - b) Last Friday – water polo
  - c) This coming Friday – boys’ lacrosse, robotics and drama (Link Crew and freshmen free admission this Friday)
  - d) Groups that received money from the Foundation last year are being asked to work a football game.

**i. Membership – Rose Como/Beckie Ryan**

- Credit card information will be eliminated on next year’s Membership envelopes since we do not take credit card payments.
- Add 501 3C on letterhead, which will be sent to all donors who donate \$250 and more money to the Foundation.
- Approached Faculty to participate.
- 142 members now. \$11,655 – about the same as last year.

**j. Correspondence – Brenda Hayward**

- **3 Thanks You notes for Foundation Scholarships:**
  - a) Amy Trinh
  - b) Camila Hurtado
  - c) Daniella DeForest

**k. Auction 2013 – no report**

**IV. New Business**

- a. **2012/2013 Goals** – Norm and Mike Jimenez will meet to discuss.

**V. Adjournment:** The meeting was adjourned at 7:39 p.m.

**Motions passed**

- Approval of August 2012 minutes as presented.
- Approval of treasurers reports as presented.

**NEXT MEETING: Wednesday, October 3, 2012 at 6:30 p.m. in the Media Center.**

Brenda J. Hayward  
 Foundation Secretary  
 10/1/12